



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

AGENDA

July 21, 2016 7:00 P.M.

NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER

II. ROLL CALL

Board Members: Geoff Godfrey, Vice Chair; Crystal Garcia; Kerrie Allen; Suzanne Meenahan
Library Director: Leah M. Griffith

IV. CONSENT CALENDAR

1. Accept June 2016 Library Advisory Board Meeting Minutes
2. Accept Library Use Report for June, 2016

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BOARD COMMENTS

VI. BUSINESS

1. Board Membership Deadline for Applications: August 5th at 4:30 to City Recorder
2. Election of Officers : Chair & Vice Chair (secretary is the Library Director as per ORS)
3. Library Foundation
4. Strategic Plan-Work Plan report
5. Review of Policies

VII. REPORTS

1. Carnegie Library Historic Registry action
2. Library Meeting Room Policy to Council-set for August 1, 2016 meeting
3. RFID Progress

IX. NEXT MEETING/STEPS

1. Library Board Meeting August 18, 2016 7:00 pm
 - a. Interview candidates and recommendation to Mayor for appointment

X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.